



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
www.rivercog.org

Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam,
Killingworth, Lyme, Middlefield,
Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

Mark Walter, Chairman
Richard Smith, Vice Chairman
Susan Bransfield, Secretary
Cathleen Iino, Treasurer

NOTICE OF MEETING

AGENDA

(Please note time change)

Wednesday, January 23, 2013

9:00 a.m. – 10:30 a.m.

River COG Headquarters

145 Dennison Road

Essex, CT

1. Call to Order
2. Approval of December Minutes
3. Legislative Update
4. Executive Committee/Chairman's Report
 - a. Report of Nominating Committee – Election of Officers
 - b. FY 13/14 Draft Budget – possible Action
 - c. FY 13/14 request to towns – possible action
5. MPO consolidation proposal - possible action
6. Personnel Committee – adoption of personnel handbook (if available)
7. Executive Director's Report
 - a. Middletown Brownfields Reimbursement status
 - b. RPIP grant activity
 - c. Natural Hazard Mitigation plans status
 - d. Salmon River Watershed Association Cooperation
 - e. Other items
8. Miscellaneous
9. Adjournment

The next LCVCOG meeting is scheduled for Wednesday, February 27th at 9:00 a.m.

LK/jem
1/16/13